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SURFACE TRANSFURIATION BUARD

FIRST UNION RAIL

One O'Hare Centre 6250 River Road, Suite 5000 Rosemont, IL 60018-4214 OCT 22 300

VIA UPS 2nd DAY AIR

October 20, 2010

Chief, Section of Administration
Office of Proceedings
Surface Transportation Board
395 E Street S.W., Suite 100
Washington, DC 20423-0001

Attn: Documents for Rail Recordation

Re: Memorandum of Lease Termination - Rider No. 2

Dear Section Chief:

Enclosed for recordation pursuant to the provisions of 49 U.S.C. Section 11301(a) are two (2) originals and one (1) copy of a Memorandum of Lease Termination, dated October 15, 2010, a secondary document as defined in the Board's Rules for the Recordation of Documents. The enclosed document relates to the Lease Agreement which was duly filed on February 24, 2006 at 12:13 p.m. with the Surface Transportation Board under primary Recordation Number 26213.

The names and addresses of the parties to the enclosed document are:

Lessor:

First Union Rail Corporation

One O'Hare Centre

6250 River Road, Suite 5000

Rosemont IL 60018

Lessee:

Bay Colony Railroad Corporation

420 Washington Street

Braintree, MA 02184

A description of the railroad equipment covered by the enclosed document is for fourteen (14) 2630 cu. ft. gondola cars with BCLR marks (see Exhibit A for car numbers).

A short summary of the document to appear in the index follows:

Memorandum of Lease Termination

Also enclosed is a check in the amount of \$41.00 payable to the order of the Surface Transportation Board covering the required recordation fee. Kindly return one (1) stamped original of the enclosed document to the undersigned along with the additional copies.

If you have any questions regarding the above-referenced matter, please contact me at (847) 384-5397. Thank you for your cooperation in this matter.

Sincerely,

Marcia Dunne

Maria

Senior Rail Documentation Specialist

Enclosures (BCLR005)

OCT 22 '10

SURFACE TRANSPURIATION BOARD

MEMORANDUM OF TERMINATION OF LEASE - RIDER NO. 2

THIS MEMORANDUM OF LEASE TERMINATION (the "Memorandum") is made and entered into as of October 15, 2010 by and between First Union Rail Corporation ("Lessor"), a North Carolina corporation, and Bay Colony Railroad Corporation ("Lessee"), a Massachusetts corporation.

WITNESSETH:

WHEREAS. Lessor and Lessee entered into that certain Equipment Lease Agreement dated as of November 3, 2005 and Rider No. 2 dated November 3, 2005 (the "Lease"), whereby Lessor leased to Lessee railcars (the "Railcars") as described in more particular on Exhibit A attached hereto; and

WHEREAS, Lessor and Lessee entered into that certain Memorandum of Lease Agreement dated as of November 3, 2005, evidencing the above described lease of such Railcars, which was recorded with the Surface Transportation Board on February 24, 2006 at 12:13 p.m. under Recordation Number 26213, pursuant to the provisions of 49 U.S.C. Section 11301(a) and 49 CFR 1177.3 (c).

IN WITNESS WHEREOF, the parties hereto have each caused this Memorandum to be duly executed, by their respective officers duly authorized as of the date and year first above written, to evidence upon the public record, the termination of such lease of such Railcars.

LESSOR: Title: STATE OF COUNTY OF PCCK, a Notary Public of the State and County aforesaid, certify that **RICHARD F. SEYMOUR** day and acknowledged his due execution of the foregoing Memorandum. personally appeared before me this WITNESS my hand and official stamp or seal, this / Votary Public My Commission Expires: OFFICIAL SEAL GEORGIA FREIBURGER

NOTARY PUBLIC, STATE OF ILLINOIS MY COMMISSION EXPIRES 6-5-2012

| BAY COLONY RAILROAD CORPORATION. |
|---|
| By: Bemard M Cogni |
| Name: Bernard M Reagan |
| Title: Senjor Vice President |
| |
| STATE OF MASSACILOSOFTS |
| COUNTY OF NOTE OF H |
| I, DAVID TROTT, a Notary Public for the State and County aforesaid, certify that <u>DERIFORD REALDY</u> personally appeared before methis day and acknowledged his/her due execution of the foregoing Memorandum. |
| WITNESS my hand and official stamp or seal, this 6 day of 000000. |
| Notary Public |
| My Commission Expires: |
| 11-12-2010 |

LESSEE:

EXHIBIT A - MEMORANDUM OF TERMINATION

NUMBER OF CARS: Fourteen (14)

DESCRIPTION OF CARS: 1986 built Gondola cars, 2630 cu. ft. capacity, loading to 263,000

lbs., 52'6" long, with 6'1" sides, AAR car type code E534

CAR NUMBERS:

BCLR 096001 BCLR 096003 BCLR 096004 BCLR 096006 BCLR 096007 BCLR 096010 BCLR 096011 BCLR 096013 BCLR 096015 BCLR 096016 BCLR 096017 BCLR 096021 BCLR 096024 BCLR 096025